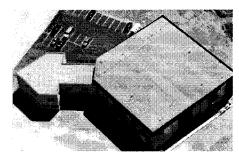


HIGHWAY DEPARTMENT

DODGE COUNTY HIGHWAY COMMISSION

211 East Center Street Juneau WI 53039-1309 (920) 386-3650 (phone) (920) 386-3525 (fax)



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COMMISSIONER

Brian Field bfield@co.dodge.wi.us

DODGE COUNTY HIGHWAY COMMITTEE

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Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, August 8, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of July 25, 2013.
- 5. Staff reports and Department concerns.
- 6. Committee reports.
- 7. Project updates.
- 8. Approve per diems.
- 9. Mike Exferd from Mead & Hunt, Inc.
- 10. Mayville salt storage facility update.
- 11. Disposition of the 853 Horicon Street Mayville property.
- 12. Discuss concerns on existing asphalt surfaces.
- 13. Consider selling surplus equipment.
- 14. Review of 2014-2018 Capital Improvement Plan.
- 15. Voucher payment register review.
- 16. Future agenda items.
- 17. Set next meeting date.
- 18. Field review of projects or concerns as may be determined necessary.
- 19. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.